

**VIRGINIA AVIATION BOARD**  
**MEETING AGENDA**  
**December 12, 2007**

The Virginia Aviation Board will hold a meeting at 9:00 a.m., at the Wyndham Hotel  
Richmond, 4700 S. Laburnum Avenue, Richmond, Virginia

9:00 a.m. – Call to Order

1. Call to Order ..... Roger Oberndorf  
Chairman
2. Review and approve minutes
3. Reports/Announcements:
  - a. DOAV Report ..... Randall Burdette  
DOAV
  - b. FAA Report ..... Terry Page  
FAA
  - c. VAOC Report ..... Barbara Hutchinson  
VAOC
4. Old Business:
5. New Business:
  - a. Tentative Allocations from the Commonwealth  
Airport Fund ..... Mike Swain  
DOAV
  - b. Facilities & Equipment System Study ..... Cliff Burnette  
DOAV
6. Public Comments and Questions ..... Roger Oberndorf  
(3 minutes per person to address the Board) Chairman
7. Board Member Comments and Reports
8. Adjourn Meeting